



City of Brecksville, Ohio
City Council Regular Meeting
Ralph W. Biggs City Council Chambers
January 16, 2024 – 8:00 PM.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

AGENDA

Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Old Business

1. **Rezoning** - an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by adding an MS MS Motor Services Overlay Zoning District for a True North gas station and carwash on the approximately 2.62 2.39 acres fronting on Miller Road and an LB Local Business Overlay Zoning District on the approximately 2.482.35 acre remainder of PP #604-17-003 located at 6850 Miller Road.

New Business

2. **Commendation** - a Resolution commending Laura Redinger for her service on City Council in the City of Brecksville.
3. **Authorize Recycling Grant** - a Resolution authorizing the Mayor to apply for a 2024 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness project.
4. **Internet Auction**- a Resolution authorizing the sale of personal property no longer needed for municipal purposes via internet auction in accordance with Section 721.15 of the Ohio Revised Code.
5. **Amend Section 145.05(b)** - an Ordinance authorizing an amendment to Section 145.05(b) designating one tour of duty as a floating holiday for full-time firemen.
6. **Payment Processing Agreement** - an Ordinance authorizing the Mayor to enter into a Payment Processing Agreement for Sub-Merchants with i3 Verticles, LLC dba BIS for certain payment processing services.

7. **Vehicle Purchase** - an Ordinance authorizing the purchase of one (1) Ford F-350 pickup for use by the Service Department from Nick Mayer Ford in accordance with provisions of Ohio Revised Code Section 125.04(C) and Non-State Contract vehicle equipment from multiple vendors.
8. **Goodyear Purchases** - an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2024 through the Goodyear Tire & Rubber Company for use by the City of Brecksville Service Department through the State of Ohio Department of Administrative Services.
9. **Applied Medical Technologies** - an Ordinance authorizing the Mayor to execute an Amended and Restated Economic Incentive and Job Preservation Agreement with Applied Medical Technology Inc. (AMT), American Technology, Inc., Auxano Medical LLC, and Applied Medical Research, Inc. concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville and to repeal Ordinance no. 5519.

Report of Council Representatives: Board of Zoning Appeals, Planning Commission, Recreation Commission, Human Services Advisory Board.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Report of the Law Director, Engineer, Finance Director, Chief Building Official, Service Director, Purchasing Director, Police Department, Fire Department, Recreation Director.

Report of the Mayor

Adjournment

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; *President*; Beth Savage, *Vice President*; Dan Bender, AJ Ganim,

Mark Jantzen, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor